



**City of Woodstock**  
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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**

**City Council Chambers**

**August 2, 2016**

**7:00 p.m.**

*Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.*

*The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, [www.woodstockil.gov](http://www.woodstockil.gov). For further information, please contact the Office of the City Manager at 815-338-4301 or [citymanager@woodstockil.gov](mailto:citymanager@woodstockil.gov).*

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

**CALL TO ORDER**

**ROLL CALL:**

**A. PRESENTATION:**

1. Old Farm & Fleet Site Redevelopment - Presentation & Council Comments/Questions

**B. FLOOR DISCUSSION:**

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

**CONSENT AGENDA:**

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

**C. MINUTES OF PREVIOUS MEETINGS:**

July 19, 2016 Regular Meeting

**D. WARRANTS:** #3722 #3723

**E. MINUTES AND REPORTS:**

Environmental Commission Minutes – July 2016

Woodstock Police Department Report – June 2016

**F. MANAGER'S REPORT NO. 72**

**1. Waiver of Competitive Bids and Award of Bid –**

(72a)

- a) Approval to authorize a waiver of competitive bids, and
- b) Approve the purchase of a rebuilt grinder for installation in the City's Olson Park Lift Station from JWC Environmental, Buford, GA, utilizing their "exchange program" for an amount not-to-exceed \$27,472.

**2. Sale of Property - 315 W Judd Street–**

(72b)

- a) Award of bid for the purchase of the declared surplus property located at 315 W. Judd Street, identified by PIN 13-05-353-004, to Lafontaine Enterprises for the amount of \$3,000, and
- b) Authorize the City Administration to execute the associated documents to complete the sale.

**3. Ordinance – Donna Jill Witty, Artist, Old Courthouse Space Usage –**

(72c) (Doc.1)

- a) Adoption of an Ordinance authorizing the execution of a Space Usage and Donation Agreement with Donna Jill Witty.

**4. Ordinance – Consideration of an Ordinance Establishing Standards for Construction of Facilities on the Rights of Way Regarding Monopoles and Personal Wireless Service Antennas.**

(72d)(Doc.2)

**DISCUSSION ITEMS:**

**5. Transmittal of Pavement Management Taskforce Report**

**FUTURE AGENDA ITEMS**

**ADJOURN**

***NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.***